



LCWDB Hybrid Meeting
Thursday, June 16, 2022 - 7:30 a.m. to 9:00 a.m.

ZOOM access via Internet:

<https://us02web.zoom.us/j/4961112635?pwd=Z2M5VnIXQUFuNytRUUUveDNtaWlJZz09>

Meeting ID: 496 111 2635 Passcode: 717313

Dial by location: +16465588656, 4961112635#,,,,,0#,,717313# US (New York)

Agenda

- I. Welcome and Request for Public Comment**
- II. Call to Order / Roll Call**
- III. Presentation – Lisa Ritter, Maher Duessel, Single Audit Overview**
Accept the 2020 audit and submission of the 990 to the IRS, previously approved by the Board Chair
- IV. Board Member Recognition**
- V. Consent Agenda** (includes items approved in LCWDB Executive Comm.)
 - A. LCWDB Meeting Minutes from April 21, 2022.
 - B. Finance reports (including balance sheet) for April 2022.
 - C. Approve Juneteenth closing of LCWDB and PACL.
 - D. Approve Executive Director Job Description.
 - E. Approve EO Complaint Process Policy – HR Policy 306
 - F. Approve Fiscal Quarterly Report
- VI. Action Items**
 - A. Approve One Stop Operator
 - B. Approve WDB Budget
 - C. Approval Design Data Contract
 - D. Approve Adult/Dislocated Worker contract extension budget
 - E. Approve TANF Youth contract extension budget
 - F. Approve Youth contract extension budget
 - G. Approve EARN/Work Ready contract extension budgets.
 - H. Approve Contract for Fiscal Support (Ralph Wolf)
 - I. Approve DocuSign Yearly Contract
 - J. Approve Slate of new Board Officers
- VII. Discussion Items**
 - A. Youth Council update (Carissa Pinkard/Francis Milano)
 - B. Board Membership snapshot and call to action
 - C. PA CareerLink® Lancaster County update (Laura O'Neill)
 - D. Operations Update
 - E. Member feedback

Next Meeting

Thursday, August 18, 2022 - 7:30 a.m.

Mission - The Lancaster County Workforce Development Board seeks to align fiscal resources and provide strategic direction for Lancaster County jobseekers and employers.

Vision - The Lancaster County Workforce Development environment is characterized by innovative opportunities for job seekers, employers, and community partners to achieve their maximum potential.